

Hildale City Council Meeting

320 East Newel Avenue, Hildale, Utah 84784

Thursday, May 17, 2016

Present:

Mayor: Philip C. Barlow

Council Members: Carlos Jessop, Doran Jessop (telephonic), Carvel Nielsen (telephonic), Brian Jessop, & Edwin Barlow (telephonic, then present)

City Recorder: Raymond C. Barlow

City Treasurer: Richard J. Barlow

Staff: Michelle L. Chatwin, Joseph Jessop, Heber White, David Darger, Weston Barlow,

Presenter: David Whitwer

Public: Jared Nicol, Preston Nicol, Wilford Williams, Byron Stubbs, & Lehi Darger

#1 Call to Order

Mayor Barlow called the meeting to order at 3:37 P.M.

#2 Closed Executive Session

Mayor Barlow presented the need to have a closed executive session to discuss litigation and real estate issues.

Carlos Jessop moved to go into executive session to discuss litigation and real estate purchases – recorder, treasurer, and present staff included.

Carvel Nielsen seconded. Roll call vote:

	YES	NO	ABSTAIN
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		
Doran Jessop	X		

Motion carried.

Council went into executive session at 3:42 P.M.

Council returned at 4:14 P.M.

#3 Approval or Discussion of Pending or Contemplated Litigation, Claims, and Demands

None.

#4 Approve Minutes of Hildale City Council Meetings

Carlos Jessop moved to accept minutes of meetings dated March 15, 2016; April 5, 2016; April 8, 2016; and April 12, 2016.

Brian Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		
Brian Jessop	X		
Doran Jessop	X		

Motion carried.

#5 Public Comment

None.

#6 2014-2015 Audit Review

Dave Whitwer with Hinton Burdick presented the audit review. He went over general fund revenues, expenditures, and trend analysis. He then went over department specific fund revenues, expenditures, and trend analysis. He also went over fund equity for Hildale City. He moved to the financial statements. He reviewed the findings and recommendations.

#7 Adopt 2016-2017 Tentative Budget

Raymond C. Barlow presented the proposed budget. Richard J. Barlow went over it item by item.

Carlos Jessop moved to adopt the 2016-2017 tentative budget as presented.

Edwin Barlow seconded. Roll call vote:

	YES	NO	ABSTAIN
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		
Brian Jessop	X		
Doran Jessop	X		

Motion carried.

#8 Set Date, Time, & Location for a public hearing on the 2016-2017 Budget

Raymond C. Barlow suggested June 14, 2016 at 5:00 P.M. for the public hearing.

#9 Consider and Adoption of a Resolution on the Land Use Fee Schedule

Raymond C. Barlow presented resolution 2016-05-01 – A Resolution of the City of Hildale, Authorizing the Imposition and Collection of Planning & Zoning Fees and Establishing the City of Hildale Planning & Zoning Fee Schedule. David Darger gave some details on the proposed resolution.

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Carlos Jessop moved to adopt resolution 2016-05-01.

Brian Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		
Brian Jessop	X		

Motion carried.

#10 Ratification of Work Release to Sunrise Engineering to Begin the Detention Basin Concept and CIB Application

Mayor Philip C. Barlow explained the need to allow Sunrise Engineering to begin the process of a CIB Application. Mayor Barlow signed the work release due to the time limitations for the projects.

Carlos Jessop moved to ratify the action of the Mayor signing work release 2016-1.

Brian Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		
Brian Jessop	X		

Motion carried.

#11 Consider and Revising Hildale City Animal Control Ordinance

Raymond stated that the police chief suggested some changes to make the animal control ordinance more congruent with Colorado City. Raymond went over some of the recommended changes.

Carlos Jessop moved to accept ordinance 2016-05-01 Title 9 Chapter 90 Animals as discussed.

Edwin Barlow seconded. Roll call vote:

	YES	NO	ABSTAIN
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		
Brian Jessop	X		
Doran Jessop	X		

Motion carried.

#12 Consider and Adoption of a Resolution on Animal Control Fee Schedule

The suggested fee schedule was presented.

**Carlos Jessop moved to adopt Resolution 2016-05-03 Animal Control Fee Schedule.
Edwin Barlow seconded. Roll call vote:**

	YES	NO	ABSTAIN
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		
Brian Jessop	X		
Doran Jessop	X		

Motion carried.

#13 Memorandum of Understanding with Town of Colorado City for IT Services

Tabled.

Skipped to item # 15

#15 Reports and Informational Summaries

Utility Department: Richard J. Barlow went over the utility department meeting of Tuesday, April 26, 2016 held at 6:00 A.M. All board members were present. Richard gave an overview of the proceedings. There was some discussion regarding the need to bring the power plant well into compliance. He also went over the utility department meeting of Friday, April 29, 2016 held at 6:00 A.M. This meeting went over purchasing of some water rights.

Carlos Jessop moved to ratify the actions of the Utility Board on April 26, 2016 and April 29, 2016.

Edwin Barlow seconded. Roll call vote:

	YES	NO	ABSTAIN
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		
Brian Jessop	X		
Doran Jessop	X		

Motion carried.

City Recorder: Raymond C. Barlow gave the report. The transient room tax is in place as of April 1, 2016. The Worker's Compensation Fund audit was completed.

#16 Hildale Industrial Park

A renewed offer was received from Managed Construction for lots 24 and 25. They would like to have their offer go through their holding company Kamerra LLC.

Edwin Barlow moved to accept offer to purchase of lots 24 and 25 through Kamerra LLC .

Carlos Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		
Brian Jessop	X		
Doran Jessop	X		

Motion carried.

Raymond C. Barlow mentioned that Town of Colorado City has issued a Notice of Tax Forgiveness. David Darger gave some details on this. This does not affect Hildale City taxes, but will affect the Hildale City leases in Town of Colorado City.

#17 Financial Report and Outstanding Bills

Richard J. Barlow gave the report.

Carlos Jessop moved to pay the due claims as funds become available.

Edwin Barlow seconded. Roll call vote:

	YES	NO	ABSTAIN
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		
Brian Jessop	X		
Doran Jessop	X		

Motion carried.

#18 Approve Large Purchase

None.

#19 New Business Licenses

A business license request was presented by Hell & Back, LLC and Johnson Outdoor Products, LLC.

**Carlos Jessop moved to approve the business license to Hell & Back, LLC and Johnson Outdoor Products, LLC pending department approvals.
Doran Jessop seconded. Roll call vote:**

	YES	NO	ABSTAIN
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		
Brian Jessop	X		
Doran Jessop	X		

Motion carried.

Returned to item # 14.

#14 Consider and Adoption of a Resolution to Purchase Certain Lease Hold Improvements
Resolution 2016-05-02 – Hildale City Resolution to Purchase Leasehold Improvements on Hildale Industrial Park Lot #29 was presented. A few grammatical corrections were mentioned.

**Carlos Jessop moved to adopt resolution 2016-05-02 as stated above.
Edwin Barlow seconded. Roll call vote:**

	YES	NO	ABSTAIN
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		
Doran Jessop	X		
Brian Jessop	X		

Motion carried.

Skipped to item # 20

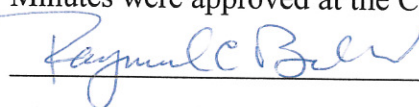
#20 Other Business

None.

With no other business, meeting was adjourned at 7:08 P.M.

I verify that a copy of the notice and agenda was delivered to the Mayor and City Council members and posted at the City Hall, 320 E. Newel Avenue, Hildale, Utah and sent to the Utah State Public Meeting Notice coordinator.

Minutes were approved at the City Council Meeting on June 14, 2016.


Raymond C. Barlow, City Recorder
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